



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

March 02, 2004

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Pledge of Allegiance

9:05 a.m. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
20 Minutes **COUNTY ADMINISTRATIVE OFFICE**

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments. Receive brief oral update by CAO regarding the following assignments or issues:

Health and Human Services Agency Strategic Planning Workshop
Personnel Manual Update

Approximately
45 Minutes

CLOSED SESSION

2a)
Anticipated
Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision © of Government Code Section 54956.9. Number of potential cases: One

2b)
DA
Investigator

PUBLIC EMPLOYMENT. Government Code Section 54957. Title of position: District Attorney Investigator.

2c)
Anticipated
Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54946.9. Facts: claim for damages filed by Suzanne Eschante. Number of potential cases: One.

3)
Approval of
Minutes

**APPROVAL OF MINUTES:
Regular Meeting of February 17, 2004**

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

COUNTY CLERK/REGISTRAR OF VOTERS

4)
Appointment
In lieu of
Election of
Central
Committee
Members

Appointment in Lieu of Election of Members of the Democratic Central Committee and the Green Party County Council.

ACTION: Appoint as members to the Central Committee of the Democratic Party and the County Council of the Green Party the following persons who have filed Nomination Papers but will be appointed, in lieu of election:

Democratic Party: Jean Wuamett, Shirley Blumberg, Leslie Willoughby, Tim Willoughby, Patricia Savage, Andrea Lawrence, Nancy Kurland, Nancy Peterson, Alice Wheeler, Carolyn Balliet, Patricia Eckart, Georgia Lowe, Leslie Rose, Dolores Wright, Daniel R. Haydon, Zane Davis and Carolyn Crawford-Davis.

Green Party: Tim Fitzgerald, Richard Tramutolo and John Pack.

BOARD OF SUPERVISORS

5)
Inyo-Mono
Fish and Game
Advisory
Board

Appointment to the Inyo-Mono Fish and Game Advisory Board (**Supervisor John Cecil**)

ACTION: Appoint Joe Burch, resident of Bridgeport (District #4) to the Inyo Mono Fish and Game Advisory Board.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are
located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
6)	02/13/04	02/13/04	Thomas P. Hallenbeck, Director District #9 – CalTrans	US 395/Sherwin Summit Rehabilitation Project-Public Hearing on March 24, 2004

Approximately
10 Minutes

MENTAL HEALTH DEPARTMENT

- 7)** Renewal of Lease for office space in Walker (**Tom Wallace**)
Lease with HFU for Office space
ACTION: Approve County entry into a proposed lease with HFU, Inc. for office space and authorize the Board Chairman to sign said lease on behalf of Mono County.

Approximately
10 Minutes

COUNTY COUNSEL

- 8)** Claim for Damages of Suzanne Eschante. (**Marshall Rudolph**)
Claim for Damages of Suzanne Eschante
ACTION: Consider Claim for Damages presented by Suzanne Eschante. Receive Oral staff report regarding same. Take such action with respect to the claim as the Board deems appropriate and direct County Counsel to notify Claimant of the Board's action.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **March 09, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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MONO COUNTY BOARD OF SUPERVISORS AGENDA ADDENDUM



, 2004

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Approximately DEPT.
__ Minutes

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